

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration 500 West Temple Street, Room 713, Los Angeles, California 90012 (213) 974-1101 http://ceo.lacounty.gov

July 28, 2009

Board of Supervisors GLORIA MOLINA First District

MARK RIDLEY-THOMAS Second District

ZEV YAROSLAVSKY Third District

DON KNABE Fourth District

MICHAEL D. ANTONOVICH

Fifth District

To:

Supervisor Don Knabe, Chairman

Supervisor Gloria Molina

Supervisor Mark Ridley-Thomas Supervisor Zev Yaroslavskv

Supervisor Michael D. Antonovich

From:

William T Fujioka

Chief Executive Officer

DISCUSSION OF BOARD EVALUATION PROCESS FOR PROPOSALS RECEIVED IN RESPONSE TO RFSQ FOR DEPARTMENT OF HEALTH SERVICES INDEPENDENT REVIEW ENTITY

On June 30, 2009, this Office transmitted to your Board the six proposals received in response to the County's Request for Statements of Qualifications (RFSQ) for a Department of Health Services independent review entity. Evaluations of the proposals prepared by an evaluation panel were also included. As set forth in the RFSQ, the Independent Review Entity will serve at your Board's direction. Accordingly, your Board will conduct the final evaluation of these proposals and determine if one of the candidates is to be selected in a process akin to a department head selection where that department head reports to the Board.

Therefore, we intend to schedule a Closed Session for you to consider the candidates for the Independent Review Entity position at the **August 11, 2009** Board meeting. At this Closed Session, your Board may instruct us to schedule one or more candidates for a subsequent Closed Session interview with your Board.

Please let me know if you have any questions, or your staff may contact Martin Zimmerman at 213.974.1326 or mzimmerman@ceo.lacounty.gov.

WTF:ES MKZ:pg

C:

Executive Officer, Board of Supervisors

County Counsel

Director of Internal Services

2009-07 - 07-28-09 BOS Evaluation Process for RFSQ for DHS Independent Review Entity